

# DNA Strategy Roundtable Discussion

September 10, 2019

(b) (5)

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**From:** (b) (6)  
**To:** (b) (6), (b) (7)(C), (b) (6)  
**Subject:** Feedback on DNA Policy discussion with DHS HQ Office of Policy  
**Date:** Tuesday, January 10, 2017 7:57:48 PM

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All,

Happy New Year to you all. I wanted to let you know I had a very good discussion on December 19th with (b) (6) in the DHS Headquarters Office of Policy Screening Coordination Office (SCO) regarding the development of DHS-wide policies for DNA and Rapid DNA. (b) (5)

(b) (6)

(b) (6), (b) (5)

E-mails would probably be sufficient or we could work up a template for a memo. (b) (6) contact info is:

(b) (6)  
Director, Identity and Credentialing  
Director, Office of State-Issued Identification Support  
Screening Coordination Office, Threat Prevention and Security Policy,  
DHS Office of Policy  
U.S. Department of Homeland Security

(b) (6) (O)  
(b) (6) (BB)  
(b) (6)  
(b) (6)  
(b) (6)

Please let me know what you think.

(b) (6)

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**From:** (b) (6)  
**Sent:** Tuesday, December 20, 2016 12:06 PM  
**To:** (b) (6)

(b) (6)

(b) (6)

(b)(6);(b)(7)(C)

(b) (6)

**Subject:** DNA Article I read this weekend...

Hi all.

Hope you can read the attached. After last week's meeting and recent anniversary date of Pearl Harbor thought you would all enjoy.

Have a very Merry and wonderful holiday/season!

(b) (6)

P.S. Yes, I'm an AARP member! ;)

**From:** (b) (6)

**Sent:** Tuesday, December 20, 2016 11:59 AM

**To:** (b) (6)

**Subject:** Scan from Canon Copier

(b) (5)

(b) (5)

(b) (6), (b) (7)(C)

[illegible]

(b) (6)

[Redacted]

Cc: (b) (6)

Subject: RE: [ACTION] DHS coordination re: OMB request on Rapid DNA

Gentle reminder on the following for those that have not responded:

**REQUESTED ACTIONS:**

(b) (5)

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From: (b) (6)  
Sent: Tuesday, December 05, 2017 6:13 PM  
To: (b) (6), (b) (7)(C) (b) (6) (b) (6), (b) (7)(C) (b) (6)

(b) (6)

(b) (6), (b) (7)(C)

(b) (6)

**Cc:** (b) (6)

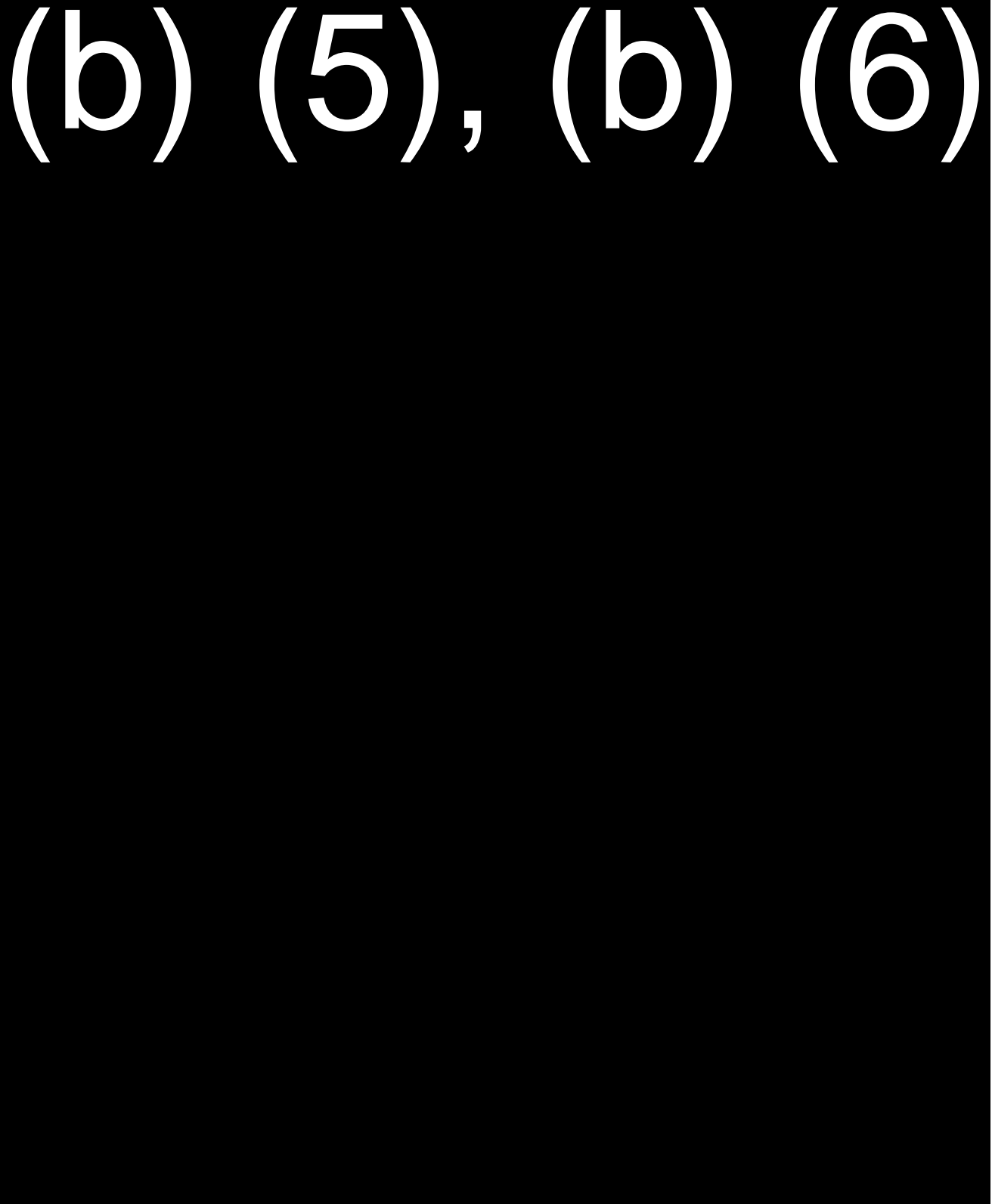
**Subject:** [ACTION] DHS coordination re: OMB request on Rapid DNA

**Importance:** High

Colleagues,

(b) (5), (b) (6)

(b) (5), (b) (6)



Thanks.

(b) (6)  
Senior Policy Advisor, Identity and Credentialing  
Threat Prevention and Security Policy | Screening Coordination  
Office of Policy  
U.S. Department of Homeland Security Headquarters  
Desk: (b) (6)



UNCLASS: (b) (6)  
SIPRNet: (b) (6)  
JWICS: (b) (6)

*With honor and integrity, we will safeguard the American people, our homeland, and our values.*

WARNING: This email may contain information exempt from public release under the Freedom of Information Act (5 U.S.C. 552). The information contained herein must be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO/PII information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA Results

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

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**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, July 31, 2019 2:59 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

All paperwork was placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C) |

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**To:** (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA Walk Through  
**Date:** Wednesday, May 8, 2019 7:57:11 AM

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Good morning, I received a call last night that the flight had been canceled leaving El Paso this morning and the advance team will not get here until 5:30pm. Can either of you be available to meet at the CPC at around 6pm? If that's not possible, I can still meet you at 3pm as previously planned and relay any info we discuss to the team when they arrive. Please feel free to give me a call at your earliest convenience to let me know what works best for you.  
Respectfully (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**To:** (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** FW: 3rd Day Operation Double Helix Results at CPC Ursula (McAllen)  
**Date:** Friday, May 10, 2019 8:45:47 AM

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(b) (6), (b) (7)(C)

This is what they are reporting.

Our numbers are different a bit.

Thanks,

SBPA (b) (6), (b) (7)(C)

RGV SIU ASID

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, May 10, 2019 8:41 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** FW: 3rd Day Operation Double Helix Results at CPC Ursula (McAllen)

(b) (6), (b) (7)(C) this is what (b) (6), (b) (7)(C) had sent out last night. Respectfully, (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, May 9, 2019 9:38 PM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** 3rd Day Operation Double Helix Results at CPC Ursula (McAllen)

Good evening,

Below are today's numbers for DNA analysis during Operation Double Helix at McAllen to date.

- A total of 101 individuals were processed. Out of this number, 93 individuals were DNA tested. All participants consented to testing.

- 48 were family units.

- A total of 6 family units comprised of 13 individuals, admitted to fraud PRIOR to being presented with DNA testing.

- 4 fraudulent family units were identified during DNA testing.

- A total of 29 family units were retested because of low DNA on the samples or a chip malfunction.

#### DETAIL OF RESULTS:

- 4 acceptances for violation of 8 USC1324 and it is anticipated that an additional 10 subjects will be charged with violations 8 USC 1325.

#### Breakdown by nationality:

- 2 family units were Guatemalan

- 38 family units were Honduran

- 3 family units were El Salvadoran

#### Total numbers for the operation:

- Approximately 224 individuals were DNA tested.

- Approximately 109 family units were tested.

- A total 54 units needed retesting and 29 were actually done.

- A total of 8 family units admitted to fraud before being tested.

#### Breakdown by nationality:

- A total of 54 family units from Honduras were encountered.

- A total of 12 family units from El Salvador were encountered.

- A total of 43 family units from Guatemala were encountered.

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, July 31, 2019 2:59 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

All paperwork was placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

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**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, July 30, 2019 5:40 PM

**To:**

RGV (b) (7)(E) ASID

**Subject:**

DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) (True name (b) (6), (b) (7)(C))

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, July 18, 2019 8:29 PM  
**To:** RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

Good evening,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Two copies of the DNA results and consent forms were placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)  
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CELL: (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, July 22, 2019 7:17 PM  
**To:** RGV (b) (7)(E) ASID  
**Subject:** DNA RESULTS

Good evening,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

Subjects are from Brazil and claim to only speak Portuguese. Subjects should be at (b) (7)(E)

DNA results and signed consent forms (in Portuguese) were placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, July 24, 2019 1:58 PM  
**To:** RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA Results

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Subjects will need to be interviewed.

Paperwork was placed in A-file.

(b) (6), (b) (7)(C)

DOB: (b) (6), (b) (7)(C) (39)

COB: Guatemala

A#: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

DOB: (b) (6), (b) (7)(C) 16)

COB: Guatemala

A#: (b) (6), (b) (7)(C)

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, July 19, 2019 4:33 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Subject:** DNA Results

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty. Case was referred for DNA testing by ASID.

Two copies of the DNA results and consent forms will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, July 30, 2019 7:06 PM

**To:**

RGV (b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

All paperwork was placed in the A-Files.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, July 16, 2019 6:57 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA Results

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, July 30, 2019 12:36 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

DNA results confirmed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

Paperwork will be placed in the ASID office.

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

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**From:**

(b) (6), (b) (7)(C)

**Sent:**

Monday, July 22, 2019 8:50 PM

**To:**

RGV (b) (7)(E) ASID

**Subject:**

DNA Results

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

The copies will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, July 19, 2019 1:22 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** FW: DNA Results

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty. Case was referred to HSI for DNA testing by ERO.

Please let me know if you have any questions.

Thank you,

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, July 19, 2019 12:17 PM  
**To:** RGV (b) (7)(E) ASID (b) (7)(E) (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** DNA Results

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty. Case was referred to HSI for DNA testing by ERO.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)  
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CELL: (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, July 30, 2019 5:47 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

Paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, July 18, 2019 7:14 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

Good evening,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Two copies of the DNA results and consent forms were placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)

**Sent:** Thursday, July 18, 2019 3:51 PM

**To:** RGV (b) (7)(E) ASID (b) (7)(E) RGV (b) (7)(E) WC-SBPA (b) (7)(E) RGV (b) (7)(E)  
(b) (7)(E)

**Subject:** Possible Fake Family Unit

ALCON,

On July 18th, 2019 at approximately 12:30 hrs. (b) (6), (b) (7)(C) was interviewed by RGV ASID Unit as part of the FMUA/UAC Fraudulent Documents Initiative. During the interview it was suspected the document was fraudulent and or altered. When questioned about the document, (b) (6), (b) (7)(C) freely admitted the document was fraudulent and that he is not the biological father of the child he is traveling with. (b) (6), (b) (7)(C) stated that the child he is traveling with belongs to his cousin and the child's name is (b) (6), (b) (7)(C) and his date of birth (b) (6), (b) (7)(C). Subject freely admitted to have used a fraudulent birth certificate in order to be processed as a family unit and be released.

RGV (b) (7)(E) was notified of the situation. Case is a candidate for prosecution and was referred to (b) (7)(E) for prosecution.

The document was seized and will be turned over to Homeland Security Investigations Special Agent (b) (6), (b) (7)(C)

NOTE: DNA was requested and pending results.

(b) (6), (b) (7)(C)

**Role: Smuggled Alien (FMUA-Fraudulent Birth Certificate )**

Event: (b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C)(23)

FIN: (b) (6), (b) (7)(C)

A# (b) (6), (b) (7)(C)

(b) (7)(E)

Complete Address: Choluteca, Honduras

Disposition: Pending...

App Zone/Coordinates: (b) (7)(E)

Interviewed by: BPA (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C)C

No Picture

**Role: Smuggled Alien (FMUA- Fraudulent Birth Certificate)**

Event: (b) (7)(E)

NAME: (b) (6), (b) (7)(C)

**Fake Name:** (b) (6), (b) (7)(C)

**Fake DOB** (b) (6), (b) (7)(C)(07)

DOB: (b) (6), (b) (7)(C)(10)

COB: Honduras

FIN: N/A

A# (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (7)(E)

Complete Address: Goascoran, Valle, Honduras  
Disposition: WA/NTA UAC

Respectfully,

(b) (6), (b) (7)(C)  
RGV (b) (7)(E) ASID

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, July 23, 2019 1:58 PM  
**To:** RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the mother of (b) (6), (b) (7)(C) with a 99.99% certainty. (b) (6), (b) (7)(C) was DNA tested on 07/22/2019 at (b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C) with a 99.99% certainty. (b) (6), (b) (7)(C) was DNA tested on 07/23/2019 at (b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C) with a 99.99% certainty. (b) (6), (b) (7)(C) was DNA tested on 07/23/2019 at (b) (7)(E)

All paperwork was placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, July 18, 2019 6:07 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** FW: Operation Migration Surge Prosecutions 07/18/2019 for (b) (7)(E)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

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CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)

**Sent:** Thursday, July 18, 2019 4:24 PM

**To:** (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

RGV (b) (7)(E)

(b) (7)(E)

; RGV

WC-SBPA

(b) (7)(E)

RGV

(b) (7)(E)

ASID

(b) (7)(E)

E)

; RGV PROSECUTIONS WEST

(b) (7)(E)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Cc:** (b) (6), (b) (7)(C)

**Subject:** Operation Migration Surge Prosecutions 07/18/2019 for (b) (7)(E)

**Case #1:**

**Role:** Smuggled Alien (FMUA- Father-Fraudulent Birth Certificate)

**Event:** (b) (7)(E)

**FMUA#:** (b) (7)(E)

**Name:** (b) (6), (b) (7)(C)

**DOB:** (b) (6), (b) (7)(C) (24)



COB: Honduras

A#: (b) (6), (b) (7)(C)

FIN: (b) (6), (b) (7)(C)

Apprehension Time: 07/17/2019, 2145 hrs

Admission Time: 07/18/2019, 1300 hrs

Current Holding Cell: (b) (7)(E)

Role: Smuggled Alien (FMUA-Fraudulent Birth Certificate)

Event: (b) (7)(E)

FMUA#: (b) (7)(E)

Name: (b) (6), (b) (7)(C)

DOB: (b) (6), (b) (7)(C) (8 mos)

COB: Honduras

A#: (b) (6), (b) (7)(C)

FIN: not enrolled

Apprehension Time: 07/17/2019, 2145 hrs

Current Holding Cell: (b) (7)(E)

- On July 18, 2019, Border Patrol Agents assigned to RGV (b) (7)(E) ASID interviewed a Honduran National, (b) (6), (b) (7)(C) and presented a birth certificate for (b) (6), (b) (7)(C) whom he claimed was his 8 months old son.
- After further being interviewed, (b) (6), (b) (7)(C) self-admitted to possessing a fraudulent Honduran birth certificate and stated the he is the step father for the child.
- (b) (6), (b) (7)(C) admitted he is traveling with his girlfriend's son and utilized the fraudulent document with the intention of being released from Border Patrol custody, and allowed to stay in the United States.
- The Honduras birth certificate will be seized in accordance to the RGV Asset Forfeiture Office guidelines and the subject will be processed accordingly
- The document is fraud

\*\*\*Note\*\*\*

(b) (7)(E) (A) WC (b) (6), (b) (7)(C) received the file at 1530 hrs.

**Case #2:**

**Role:** Smuggled Alien (FMUA- Father-Fraudulent Birth Certificate)

**Event:** (b) (7)(E)

**FMUA#:** (b) (7)(E)

**Name:** (b) (6), (b) (7)(C)

**DOB:** (b) (6), (b) (7)(C) (23)

**COB:** Honduras

**A#:** (b) (6), (b) (7)(C)

**FIN:** (b) (6), (b) (7)(C)

**Apprehension Time:** 07/17/2019 08:30

**Admission Time:** 07/18/2019 11:50 a.m.

**Current Holding Cell:** (b) (7)(E)

**Role:** Smuggled Alien (FMUA-Fraudulent Birth Certificate)

**Event:** (b) (7)(E)

**FMUA#:** (b) (7)(E)

**NAME:** (b) (6), (b) (7)(C)

**Fake Name:** (b) (6), (b) (7)(C)

**DOB:** (b) (6), (b) (7)(C) (10)

**Fraud DOB:** (b) (6), (b) (7)(C) (07)

**COB:** Honduras

**A#:** (b) (6), (b) (7)(C)

**FIN:** not enrolled

**Apprehension Time:** 07/17/2019 08:30

**Current Holding Cell:** (b) (7)(E)

- On July 18, 2019, Border Patrol Agents assigned to RGV (b) (6), (b) (7)(E) ASID interviewed a Honduran National, (b) (6), (b) (7)(C), whom was traveling with a traveling with a juvenile.
- (b) (6), (b) (7)(C) presented a birth certificate identifying him as the father of (b) (6), (b) (7)(C)

- After further being interviewed, (b) (6), (b) (7)(C) self-admitted to possessing a fraudulent Honduran birth certificate and stated the he is the step father for the child.
  - (b) (6), (b) (7)(C) admitted he is traveling with his cousin's son, and his true name is (b) (6), (b) (7)(C) and true dob of (b) (6), (b) (7)(C) making him 10 years of age.
  - (b) (6), (b) (7)(C) utilized the fraudulent document with the intention of being released from Border Patrol custody, and allowed to stay in the United States.
  - The Honduras birth certificate will be seized in accordance to the RGV Asset Forfeiture Office guidelines and the subject will be processed accordingly
- 
- The document is fraud

**\*\*\*Note\*\*\***

(b) (7)(E) (A) WC (b) (6), (b) (7)(C) received the file at 1530 hrs.

Thank you,

(b) (6), (b) (7)(C)

RGV (b) (7)(E) ASID

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C) >  
**Sent:** Tuesday, July 23, 2019 7:40 PM  
**To:** RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

1. DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C) with a 99.99% certainty. DNA was collected at the (b) (7)(E) on 07/23/2019.

2. DNA results revealed (b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C) with a 99.99% certainty. DNA was collected at the (b) (7)(E) on 07/23/2019.

NOTE: Currently awaiting DNA results for (b) (6), (b) (7)(C) & (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). (Machine failure)

3. DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C) with a 99.99% certainty. DNA was collected at the (b) (7)(E) on 07/23/2019.

All paperwork was placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, July 17, 2019 2:53 PM

**To:**

(b) (6), (b) (7)(C)

RGV

(b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

**Subject:**

(b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, July 24, 2019 3:29 PM  
**To:** (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Subject:** DNA Results

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) with a 99.99% certainty.

Subjects need to be interviewed.

Subject now claims they are brother/sister & provided her correct name.

Copies of documents will be placed in the ASID office.

(b) (6), (b) (7)(C)  
DOB: (b) (6), (b) (7)(C) (22)  
COB: Guatemala  
FINS: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)  
DOB: (b) (6), (b) (7)(C)  
COB: Guatemala  
A: Pending

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, August 2, 2019 3:55 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

**Negative Results**

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

**Positive Results**

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

All paperwork was placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, August 2, 2019 3:55 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

**Negative Results**

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

**Positive Results**

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

All paperwork was placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, August 15, 2019 10:40 PM

**To:**

(b) (6), (b) (7)(C); RGV (b) (7)(E) ASID;

(b) (6), (b) (7)(C)

**Subject:**

DNA Results

**Attachments:**

Image\_003.pdf

To All:

Negative:

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

Positive:

(b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C)

Family Units are at (b) (7)(E), so the consent and results are attached to this email.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From:

(b) (6), (b) (7)(C)

Sent:

Saturday, August 31, 2019 2:24 PM

To:

RGV (b) (7)(E) ASID

Cc:

(b) (6), (b) (7)(C)

Subject:

DNA RESULTS

Case #1

(b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (13yo).

(b) (6), (b) (7)(C), (b) (7)(E)

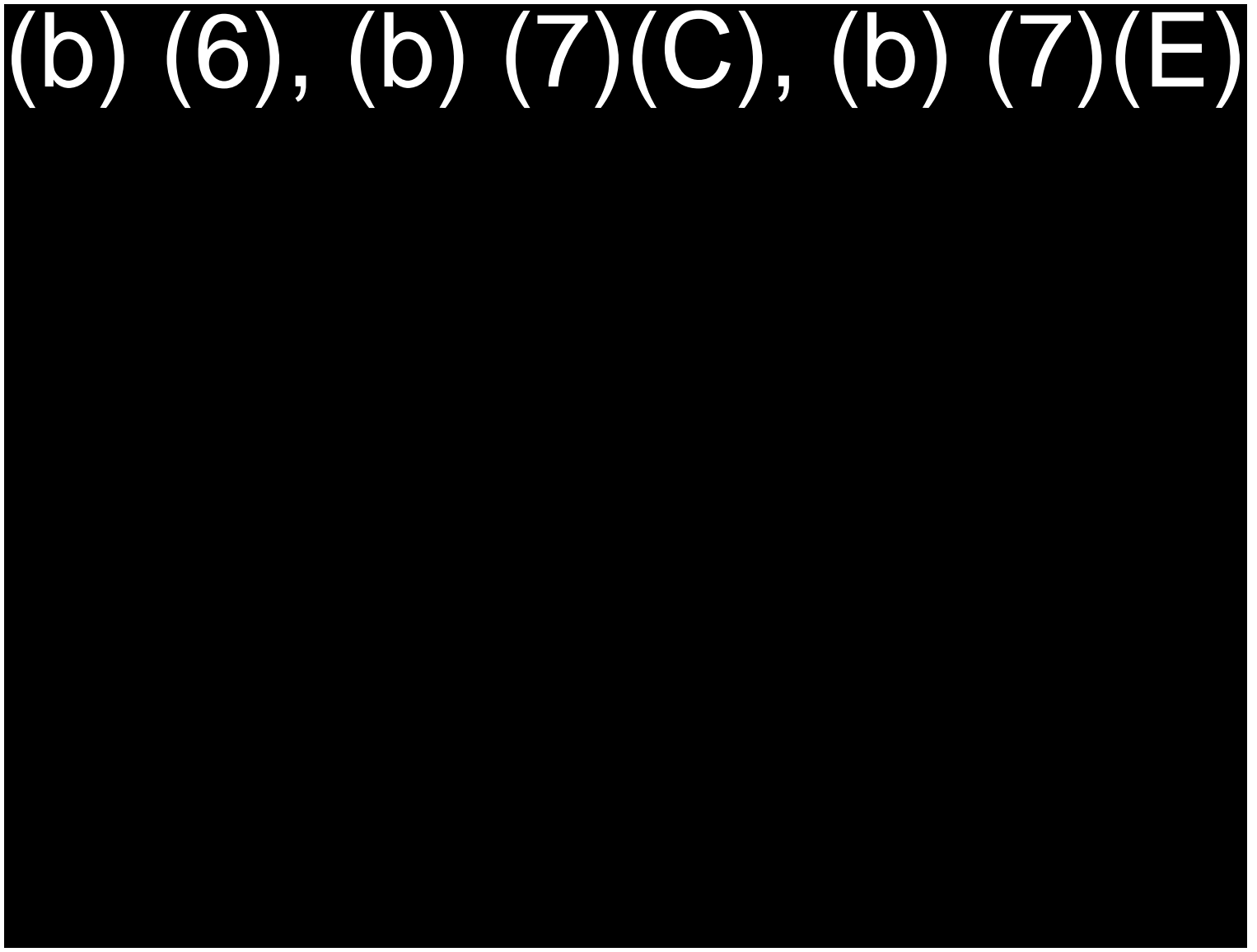
Case #2

(b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (16yo ???).

(b) (6), (b) (7)(C), (b) (7)(E)



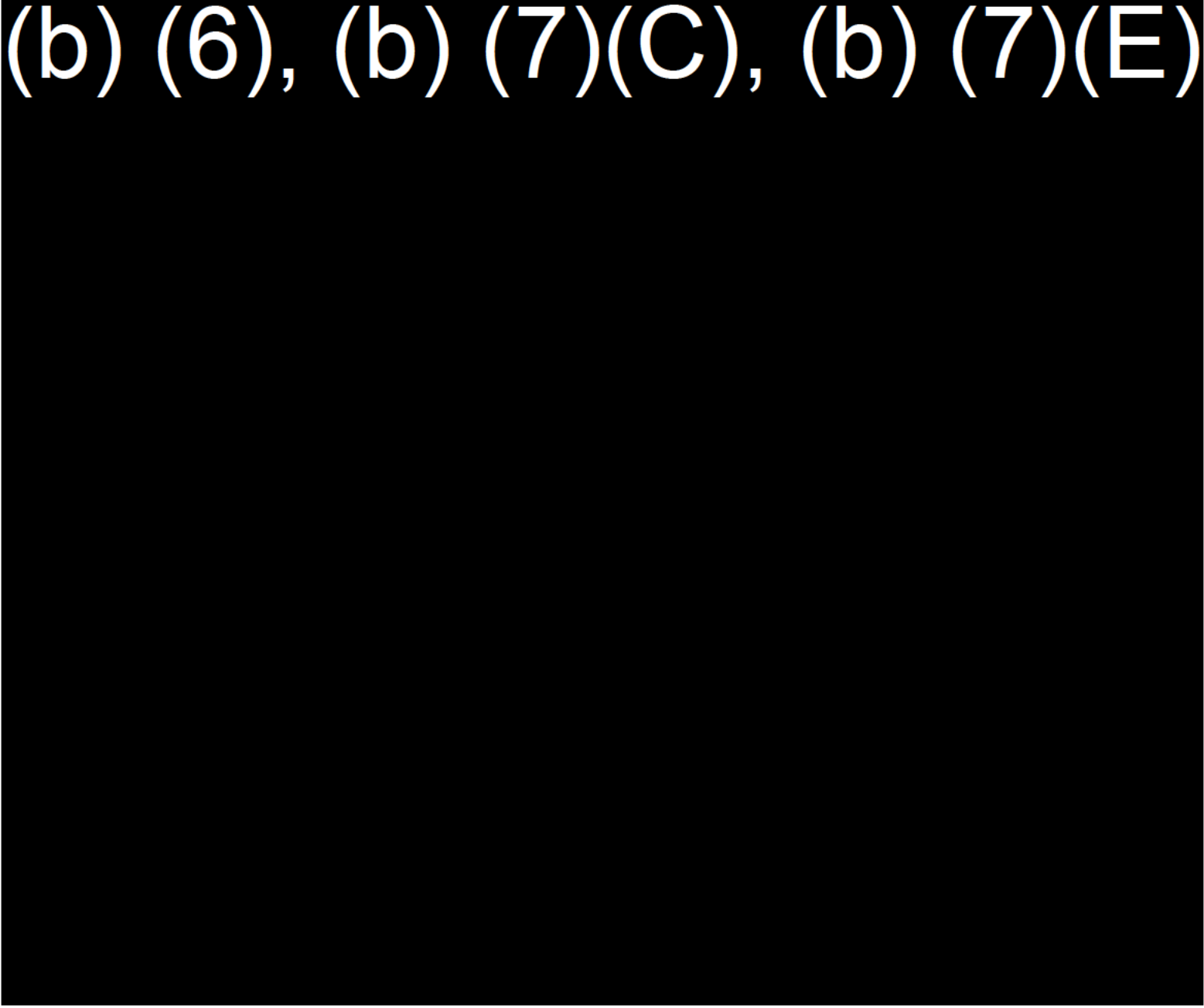
(b) (6), (b) (7)(C), (b) (7)(E)



Case #3:

Awaiting Results (1<sup>st</sup> sample failed). Results should be ready in 90 minutes.

(b) (6), (b) (7)(C), (b) (7)(E)



Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From:

(b) (6), (b) (7)(C)

Sent:

Sunday, August 4, 2019 5:42 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID;

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

Negative Results

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

Positive Results

DNA results revealed that (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

Pending Results

Awaiting results on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

All documentation will be placed in the ASID office.

Thanks,

(b) (6),

(b) (6), (b) (7)(C), Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
3950 Faber Place Drive, 3<sup>rd</sup> Floor  
North Charleston, SC 29405  
Phone: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Saturday, August 17, 2019 3:29 PM

**To:**

RGV (b) (7)(E) ASID: (b) (6), (b) (7)(C)

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

**NEGATIVE RESULTS:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Possible 1324 case...

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, August 27, 2019 5:18 PM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: (b) (6), (b) (7)(C)

Thank you! (b) (6), (b) (7)(C) & (b) (6), (b) (7)(C) will be doing the interview now for possible 1325.

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, August 27, 2019 4:05 PM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, August 27, 2019 3:16 PM  
**To:** RGV (b) (7)(E) ASID (b) (7)(E)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** (b) (6), (b) (7)(C)

Is this subject being set up to be prosecuted? If not, can we do it?

DNA results revealed he is NOT the father.

Thanks,

(b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b)(6);(b)(7)(C)				HONDURAS	



(b) (7)(E), (b)(6);(b)(7)(C)



(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, August 9, 2019 12:26 PM  
**To:** RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) (30yo)

DOB: (b) (6), (b) (7)(C)

COB: Nicaragua

(b) (6), (b) (7)(C) (12yo)

DOB: (b) (6), (b) (7)(C)

COB: Nicaragua

Subjects have not been interviewed and claimed to be father/daughter when we tested them. Possible fraud doc.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, August 1, 2019 4:58 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Thursday, August 15, 2019 5:14 PM

To:

RGV (b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

Subject:

DNA RESULTS

**NEGATIVE RESULTS:**

(b) (6), (b) (7)(C)

is NOT the father of

(b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	
(b) (6), (b) (7)(C)				HONDURAS	

Paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, August 19, 2019 10:28 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: DNA Tests and Results

Negative:

(b) (6), (b) (7)(C) **IS NOT** the father of (b) (6), (b) (7)(C)

(b) (7)(E) ASID Agents identified, interviewed, and separated these fraud family units.

Neither adult was referred to prosecutions as there was a kinship relationship (1324) and they were over the 48 hours for 1325.

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, August 19, 2019 8:18 PM  
**To:** (b) (6), (b) (7)(C) 'RGV (b) (7)(E)  
**ASID:** (b) (7)(E) ; (b) (6), (b) (7)(C)  
**Subject:** DNA Tests and Results

To All:

DNA tests were requested and done on the following families:

Negative:

(b) (6), (b) (7)(C) **IS NOT** the father of (b) (6), (b) (7)(C)

(b) (7)(E) ASID Agents will be doing the interview on this family unit

Pending:

(b) (6), (b) (7)(C) claimed to be the father of (b) (6), (b) (7)(C)

-Prior to DNA, (b) (6), (b) (7)(C) broke to (b) (7)(E) ASID that he was the uncle, not father. (b) (7)(E) ASID has done the interview

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, August 28, 2019 5:18 PM  
**To:** (b) (6), (b) (7)(C)  
RGV (b) (7)(E) ASID; RGV (b) (7)(E) WC-SBPA; RGV (b) (7)(E) Supervisors  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: Fake Family Unit (b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552  
CELL: (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, August 28, 2019 4:01 PM  
**To:** (b) (6), (b) (7)(C)  
RGV  
(b) (7)(E) ASID (b) (7)(E) RGV (b) (7)(E) WC-SBPA (b) (7)(E) RGV (b) (7)(E)  
Supervisors (b) (7)(E)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: Fake Family Unit (b) (7)(E)

All,

HSI is at (b) (7)(E) interviewing (b) (6), (b) (7)(C)

Thanks,

(b) (6), (b) (7)(C)  
Special Operations Supervisor  
(b) (7)(E)  
Rio Grande Valley Sector  
Cell: (b) (6), (b) (7)(C)  
Email: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, August 28, 2019 3:41 PM  
**To:** (b) (6), (b) (7)(C)  
RGV (b) (7)(E) ASID (b) (7)(E) RGV

(b) (7)(E) WC-SBPA (b) (7)(E) RGV (b) (7)(E) Supervisors (b) (7)(E)  
Cc: (b) (6), (b) (7)(C)  
Subject: RE: Fake Family Unit (b) (7)(E)

DNA testing is being conducted as we speak back at (b) (7)(E)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

From: (b) (6), (b) (7)(C)  
Date: Wednesday, Aug 28, 2019, 3:35 PM  
To: (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID (b) (7)(E) RGV (b) (7)(E) WC-SBPA  
(b) (7)(E) RGV (b) (7)(E) Supervisors (b) (7)(E)  
Cc: (b) (6), (b) (7)(C)  
Subject: RE: Fake Family Unit (b) (7)(E)

Swing shift ASID and HSI have responded to (b) (7)(E) to take the case.

Thank you,

(b) (6), (b) (7)(C)  
RGV (b) (7)(E) ASID

---

From: (b) (6), (b) (7)(C)  
Sent: Wednesday, August 28, 2019 3:32 PM  
To: (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID (b) (7)(E)  
RGV (b) (7)(E) WC-SBPA (b) (7)(E) RGV (b) (7)(E) Supervisors (b) (7)(E)  
Cc: (b) (6), (b) (7)(C)  
Subject: RE: Fake Family Unit (b) (7)(E)

Where are we with this case?

---

From: (b) (6), (b) (7)(C)  
Sent: Wednesday, August 28, 2019 1:52 PM  
To: RGV (b) (7)(E) ASID (b) (7)(E) RGV (b) (7)(E) WC-SBPA (b) (7)(E) RGV (b) (7)(E)  
Supervisors (b) (7)(E)  
Cc: (b) (6), (b) (7)(C)  
Subject: Fake Family Unit (b) (7)(E)

ALCON,

On August 28, 2019, an RGV (b) (7)(E) ASID Unit Agent conducted an interview of a possible fake FMUA at the (b) (7)(E) Facility as part of the FMUA/UAC Fraudulent Documents Initiative and Operation Migration Surge. The father, later identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C); COB: Honduras) was



approached after he provided a possible fraudulent Honduran birth certificate to ASID Agents. (b) (6), (b) (7)(C) and alleged daughter (b) (6), (b) (7)(C) (06), had already been processed as a family unit and were pending MPP process. When subject presented (b) (6), (b) (7)(C) birth certificate to ASID agents, he freely admitted that he was in fact NOT the biological father to (b) (6), (b) (7)(C), but had raised her since she was born.

**NOTE:** Pending video recording/interview and DNA test results.

**NOTE:** Subjects are on manifest# (b) (7)(E) to Brownsville MPP, please remove from manifest thank you.

Currently held in (b) (7)(E)

(b) (6), (b) (7)(C)

**Role: Smuggled Alien (FMUA- Father-Official Document fraud claim)**

Event: (b) (7)(E)

(b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C)

FIN: (b) (6), (b) (7)(C)

A# (b) (6), (b) (7)(C)

App Coords: (b) (7)(E)

**NO PIC- Alleged daughter**

**Role: Smuggled Alien (FMUA- Official Document fraud claim -DNA Results are Pending)**

Event: (b) (7)(E)

(b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C)

A# (b) (6), (b) (7)(C)

*Respectfully,*

(b) (6), (b) (7)(C)

*BPA RGV/SOU/ASID*

(b) (6), (b) (7)(C)

---

From:

(b) (6), (b) (7)(C)

Sent:

Sunday, August 4, 2019 5:42 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID;

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

Negative Results

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

Positive Results

DNA results revealed that (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

Pending Results

Awaiting results on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

All documentation will be placed in the ASID office.

Thanks,

(b) (6),

(b) (6), (b) (7)(C) Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
3950 Faber Place Drive, (b) (6), (b) (7)(C)  
North Charleston, SC 29405  
Phone: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From:

(b) (6), (b) (7)(C)

Sent:

Saturday, August 31, 2019 2:24 PM

To:

RGV (b) (7)(E) ASID

Cc:

(b) (6), (b) (7)(C)

Subject:

DNA RESULTS

Case #1

(b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (13yo).

(b) (6), (b) (7)(C), (b) (7)(E)

Case #2

(b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (16yo ???).

(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C), (b) (7)(E)



Case #3:

Awaiting Results (1<sup>st</sup> sample failed). Results should be ready in 90 minutes.

(b) (6), (b) (7)(C), (b) (7)(E)



Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Friday, August 9, 2019 7:06 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

RE: DNA Results

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C)

**Positive Results:**

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Thanks,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, August 8, 2019 12:54 PM  
**To:** RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA Results

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)).

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

**Positive Results:**

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

Paperwork will be placed in the ASID office.

Thank you,



(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, August 21, 2019 10:34 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA Results

Per the request of (b) (7)(E) ASID or BP Agents:

POSITIVE

(b) (6), (b) (7)(C) is the father of father of (b) (6), (b) (7)(C) (MPP reinstate case-paperwork given to WC (b) (6), (b) (7)(C) as family in BRO)  
(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

Per (b) (7)(E) ASID:

Negative

(b) (6), (b) (7)(C) is not the father of (b) (6), (b) (7)(C) (Broke prior to DNA-Uncle/Niece)

Positive:

(b) (6), (b) (7)(C) is the father (b) (6), (b) (7)(C)

Still Pending, but claimed father is added to the DNA Pending:

(b) (6), (b) (7)(C), claiming to be the mother of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, August 21, 2019 7:50 PM  
**To:** (b) (6), (b) (7)(C) 'RGV (b) (7)(E)  
ASID' (b) (7)(E) I (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA Tests Pending

To All:

Per the request of (b) (7)(E) ASID or BP Agents:

(b) (6), (b) (7)(C), claiming to be the father of (b) (6), (b) (7)(C) (MPP reinstate case)  
(b) (6), (b) (7)(C), claiming to be the father of (b) (6), (b) (7)(C)

Per (b) (7)(E) ASID:

(b) (6), (b) (7)(C), claiming to be the father of (b) (6), (b) (7)(C) (Broke prior to DNA-Uncle/Niece)  
(b) (6), (b) (7)(C), claiming to be the father (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C), claiming to be the mother of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

Respective Agents will be notified when the tests are complete.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Monday, August 12, 2019 6:31 PM

**To:**

RGV (b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Subjects have not been notified of the testing results.

All paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Friday, August 9, 2019 7:06 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

RE: DNA Results

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C)

**Positive Results:**

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Thanks,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, August 13, 2019 9:55 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA Results

**To all:**

**Negative:** (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

(b) (7)(E) ASID Agents were given a copy of the DNA results.

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)

**Sent:** Tuesday, August 13, 2019 7:28 PM

**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID (b) (7)(E) (b) (6), (b) (7)(C)

**Subject:** Pending DNA

Good Evening,

DNA was just started and is pending on (b) (6), (b) (7)(C) (father) and (b) (6), (b) (7)(C)

(b) (7)(E) RGV ASID is doing the interviews.

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, August 19, 2019 10:28 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: DNA Tests and Results

Negative:

(b) (6), (b) (7)(C) **IS NOT** the father of (b) (6), (b) (7)(C)

(b) (7)(E) ASID Agents identified, interviewed, and separated these fraud family units.

Neither adult was referred to prosecutions as there was a kinship relationship (1324) and they were over the 48 hours for 1325.

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, August 19, 2019 8:18 PM  
**To:** (b) (6), (b) (7)(C) 'RGV (b) (7)(E)  
**ASID:** (b) (7)(E) (b) (6), (b) (7)(C)  
**Subject:** DNA Tests and Results

To All:

DNA tests were requested and done on the following families:

Negative:

(b) (6), (b) (7)(C) **IS NOT** the father of (b) (6), (b) (7)(C)

(b) (7)(E) ASID Agents will be doing the interview on this family unit

Pending:

(b) (6), (b) (7)(C) claimed to be the father of (b) (6), (b) (7)(C)

-Prior to DNA, (b) (6), (b) (7)(C) broke to (b) (7)(E) ASID that he was the uncle, not father. (b) (7)(E) ASID has done the interview

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, August 8, 2019 2:51 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: DNA Results

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

Special Agent  
Homeland Security Investigations  
Department of Homeland Security  
Omaha, Nebraska  
Office (b) (6), (b) (7)(C)  
Cell (b) (6), (b) (7)(C)  
Fax (402) 697-9141  
(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)  
Sent: Friday, August 16, 2019 8:21 PM  
To: RGV (b) (7)(E) ASID: (b) (6), (b) (7)(C)  
Cc: (b) (6), (b) (7)(C)  
Subject: RE:

**Negative Results:**

**Test 4:**

(b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) also does not appear to be 16-years old. Subjects were tested at the (b) (7)(E)  
(b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	(b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	(b) (7)(E)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From: (b) (6), (b) (7)(C)

Sent: Friday, August 16, 2019 6:45 PM

To: 'RGV (b) (7)(E) ASID' (b) (7)(E)

Cc: (b) (6), (b) (7)(C)

Subject: RE:

Added the correct info for (b) (6), (b) (7)(C) below.

---

From: (b) (6), (b) (7)(C)

Sent: Friday, August 16, 2019 6:38 PM

To: RGV (b) (7)(E) ASID (b) (7)(E)

Cc: (b) (6), (b) (7)(C)

Subject: FW:

**Negative Results:**

Test 1:

Father: (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)



Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				HONDURAS

(b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				HONDURAS

FMU: (b) (7)(E)

Subjects were tested at the (b) (7)(E)

Test 2:

Father: (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				NICARAGUA

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				NICARAGUA

FMU: (b) (7)(E)

Subjects were tested at the (b) (7)(E)

Currently awaiting results for the other tests.

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Friday, August 16, 2019 5:33 PM

To: (b) (6), (b) (7)(C)

Subject:

Test 1:

Father: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
FMU: (b) (7)(E)

Test 2:  
Father: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
FMU: (b) (7)(E)

Test 3:  
Father: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
FMU: (b) (7)(E)

Test 4:  
Father: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
FMU: (b) (7)(E)

Test 5:  
Father: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
FMU: Unknown

Test 6:  
Father: (b) (6), (b) (7)(C)  
Child: (b) (6), (b) (7)(C)  
FMU: Unknown

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, August 8, 2019 7:38 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Subject:**

DNA RESULTS

Good afternoon,

**Negative Results:**

(b) (6), (b) (7)(C) is not the mother of (b) (6), (b) (7)(C)

Paperwork will be given to ASID Agents.

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, August 8, 2019 12:54 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA Results

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)).

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

**Positive Results:**

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

Paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, August 8, 2019 2:51 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: DNA Results

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

Special Agent  
Homeland Security Investigations  
Department of Homeland Security  
Omaha, Nebraska  
Office (b) (6), (b) (7)(C)  
Cell (b) (6), (b) (7)(C)  
Fax (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Monday, August 12, 2019 9:21 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID: (b) (6), (b) (7)(C)

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

**Negative Results:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Subjects have been notified of the testing results. They are brother-in-laws.

In addition, (b) (6), (b) (7)(C) correct date of birth is (b) (6), (b) (7)(C), his Honduran identification number is (b) (6), (b) (7)(C), and his correct name is (b) (6), (b) (7)(C)

The fraudulent birth certificate is in the file, and the DNA paperwork will be placed in the ASID office.

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From:

(b) (6), (b) (7)(C)

Sent:

Sunday, August 4, 2019 5:42 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID;

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

**Negative Results**

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

**Positive Results**

DNA results revealed that (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

DNA results revealed that (b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

**Pending Results**

Awaiting results on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

All documentation will be placed in the ASID office.

Thanks,

(b) (6),

(b) (6), (b) (7)(C), Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
3950 Faber Place Drive, (b) (6), (b) (7)(C)  
North Charleston, SC 29405  
Phone: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Monday, August 12, 2019 2:21 PM

To:

RGV

(b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

Subject:

DNA RESULTS

**Negative Results:**

(b) (6), (b) (7)(C)

is **NOT** the father of

(b) (6), (b) (7)(C)

**Positive Results:**

(b) (6), (b) (7)(C)

is the father of

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

is the father of

(b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)  
Sent: Friday, August 16, 2019 7:38 PM  
To: RGV (b) (7)(E) ASID  
Cc: (b) (6), (b) (7)(C)  
Subject: FW:

**Negative Results:**

Test 1:

Father: (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				HONDURAS

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				HONDURAS

FMU: (b) (7)(E)

Subjects were tested at the (b) (7)(E)

Test 2:

Father: (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				NICARAGUA

Last Name	First Name	Birth Date	Alien #	Citizenship
(b) (6), (b) (7)(C)				NICARAGUA

FMU: (b) (7)(E)

Subjects were tested at the (b) (7)(E)

Currently awaiting results for the other tests.

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From: (b) (6), (b) (7)(C)

Sent: Friday, August 16, 2019 5:33 PM

To: (b) (6), (b) (7)(C)

Subject:

Test 1:

Father: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

FMU: (b) (7)(E)

Test 2:

Father: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

FMU: (b) (7)(E)

Test 3:

Father: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

FMU: (b) (7)(E)

Test 4:

Father: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

FMU: (b) (7)(E)

Test 5:

Father: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

FMU: Unknown

Test 6:

Father: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

FMU: Unknown

(b) (6), (b) (7)(C) |

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Monday, September 9, 2019 6:14 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

\*FYI (b) (7)(E) search revealed subject has 4 prior arrests under the name (b) (6), (b) (7)(C) See below.

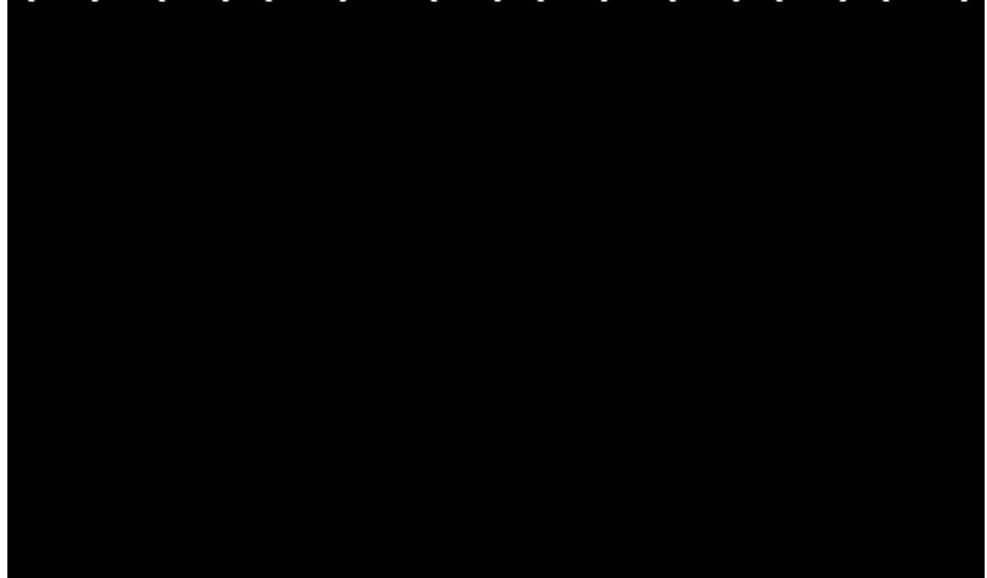
(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)

A large rectangular black box redacting the majority of the page content.

(b) (7)(E), (b)(6);(b)(7)(C)

A large rectangular black box redacting the majority of the page content.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

(b) (6), (b) (7)(C)  
(AKA)

Subject Description

(b) (7)(E)

Miscellaneous Numbers

(b) (7)(E)

Sex Race  
Male White

Height Weight Date of Birth  
5'06" 150 (b) (6), (b) (7)(C)

Hair Color Eye Color  
Black Brown

Place of Birth Citizenship  
Mexico Mexico

Fingerprint Images

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)





(b)(6);(b)(7)(C), (b) (7)(E)



Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Thursday, September 5, 2019 7:12 PM

To:

RGV (b) (7)(E) ASID (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject:

DNA Results

(b) (7)(E)

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C) but IS the father of (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Copies of all paperwork will be given to ASID Agents.

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Thursday, September 5, 2019 3:59 PM

To: RGV (b) (7)(E) ASID (b) (7)(E) (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject: Pending DNA Results

The following FMUs are pending DNA testing results:

(b) (7)(E)

(b) (6), (b) (7)(C) claimed father of (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (6), (b) (7)(C) claimed father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) claimed father of (b) (6), (b) (7)(C)

We will send out the results when the tests are complete.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, September 16, 2019 10:07 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Subject:** FW:  
**Attachments:** 2019\_09\_16\_20\_54\_09.pdf

Good Evening,

Attached are the negative DNA results for the claimed (b) (7)(E) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (fake name)/(b) (6), (b) (7)(C) (true name). HSI is requesting subjects be processed for 1325 under Migration Surge.

Thanks,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Thursday, September 12, 2019 12:38 PM

To:

(b) (6), (b) (7)(C)

Cc:

RGV (b) (7)(E) ASID

Subject:

RE: Fraudulent Document Initiative, Fraudulent Family Unit-Event (b) (7)(E)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From: (b) (6), (b) (7)(C)

Sent: Thursday, September 12, 2019 6:54 AM

To: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cc: RGV (b) (7)(E) ASID (b) (7)(E) (E)

Subject: FW: Fraudulent Document Initiative, Fraudulent Family Unit-Event (b) (7)(E)

ALCON,

The subjects presented a birth certificate to show the male subject as the father but the juvenile broke to RGV ASID agents he was not the biological father. The juvenile stated his biological father lives in Honduras. **A DNA test is recommended.** The subjects information has been be referred to Homeland Security Investigations pending possible Prosecution for 8 USC 1325 under Operation Migration Surge.

*Respectfully,*

(b) (6), (b) (7)(C)

Border Patrol Agent (b) (7)(E)

Rio Grande Valley Sector (b) (7)(E) Unit (ASID)

Edinburg, Texas

Office (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



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~~LAW ENFORCEMENT SENSITIVE / FOR OFFICIAL USE ONLY~~

From: (b) (6), (b) (7)(C)  
Sent: Thursday, September 12, 2019 6:46 AM  
To: RGV (b) (7)(E) WC-SBPA (b) (7)(E)  
Cc: RGV (b) (7)(E) ASID (b) (7)(E)  
Subject: Fraudulent Document Initiative, Fraudulent Family Unit-Event (b) (7)(E)

(b) (6), (b) (7)(C)

Role: Smuggled Alien (Fraudulent Birth Certificate-Stepfather)

Event: (b) (7)(E)

Name: (b) (6), (b) (7)(C)

Fake Name: None given

COB: Honduras

DOB: (b) (6), (b) (7)(C) (51)

FIN: (b) (6), (b) (7)(C)

Phone: N/A

(b) (7)(E)

Complete Address: (b) (6), (b) (7)(C), Honduras

Disposition: Expedited Removal

App Zone/Coordinates: (b) (7)(E)

Interviewed by: BPA (b) (6), (b) (7)(C)

Code: (b) (7)(E)

(b) (6), (b) (7)(C)

Role: Smuggled Alien **(Fraudulent Birth Certificate-Stepson)**

Event: (b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C) (17)

FIN: (b) (6), (b) (7)(C)

Phone: N/A

(b) (7)(E)

Complete Address: (b) (6), (b) (7)(C), Honduras

Disposition: Expedited Removal

App Zone/Coordinates: (b) (7)(E)

Interviewed by: BPA- (b) (6), (b) (7)(C)

Code: (b) (7)(E)

The subjects were apprehended entering the United States on 09/11/2019 2230 Hours.

The juvenile freely self-admitted to being not related to the adult on 09/12/2019 at approximately 0330 hours.

On September 12, 2019 RGV (b) (7)(E) ASID, interviewed the following individuals in event (b) (7)(E) at the RGV (b) (7)(E). The subjects presented themselves as a family unit, they identified as (b) (6), (b) (7)(C) (alleged father) and (b) (6), (b) (7)(C) (alleged son). After a brief interview, (b) (6), (b) (7)(C) admitted that (b) (6), (b) (7)(C) mother had obtained a birth certificate displaying he was the father when he was not, he was the stepfather. The subject admitted she obtained the document in El Triunfo, Honduras for an unknown amount. The subjects presented the birth certificate which had various discrepancies and appeared to be altered. (b) (6), (b) (7)(C) added that (b) (6), (b) (7)(C) is not the biological father but his stepfather. (b) (6), (b) (7)(C) stated he never married (b) (6), (b) (7)(C) and that she was already pregnant when they got together as common law. (b) (6), (b) (7)(C) stated that his biological father is (b) (6), (b) (7)(C) and lives in El Triunfo, Honduras.

The Honduras birth certificate will be seized in accordance with the RGV AFO guidelines of the Rio Grande Valley Sector. The subject will be processed accordingly.

The subjects information has been be referred to Homeland Security Investigations pending possible Prosecution for 8 USC 1325 under Operation Migration Surge.

The subjects were apprehended entering the United States on 09/11/2019 2230 Hours.

The juvenile freely self-admitted to being not related to the adult on 09/12/2019 at approximately 0330 hours.

Both subjects are currently at the RGV (b) (7)(E)

\*\*\*CHANGES WERE MADE (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

*Respectfully,*

(b) (6), (b) (7)(C)

Border Patrol Agent (b) (7)(E)

Rio Grande Valley Sector (b) (7)(E) Unit (ASID)

Edinburg, Texas

Office (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



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~~LAW ENFORCEMENT SENSITIVE / FOR OFFICIAL USE ONLY~~



(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Tuesday, September 10, 2019 6:38 PM

To:

RGV (b) (7)(E) ASID

Cc:

(b) (6), (b) (7)(C)

Subject:

DNA RESULTS

#1

DNA results revealed (b) (6), (b) (7)(C) **IS NOT** the father of (b) (6), (b) (7)(C) Subjects were interviewed earlier today at the (b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

#2

DNA results revealed (b) (6), (b) (7)(C) **IS** the mother of (b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, September 18, 2019 3:09 PM

**To:**

RGV

(b) (7)(E)

ASID; Combs,

(b) (6), (b) (7)(C)

**Subject:**

DNA Results

NEGATIVE:

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

Paperwork will be taken to the ASID office.

Due to machine error, the (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) test is still pending with an ETA of about 50 minutes.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, September 10, 2019 5:50 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

DNA testing revealed (b) (6), (b) (7)(C) **IS NOT** the mother of (b) (6), (b) (7)(C)

(b)(6);(b)(7)(C), (b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

DNA testing is INCONCLUSIVE for (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Additional laboratory testing would be required, **however the subject has admitted that (b) (6), (b) (7)(C) is his younger brother.**

(b)(6);(b)(7)(C), (b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				GUATEMALA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				GUATEMALA	

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				EL SALVADOR	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				EL SALVADOR	

Four additional DNA tests are currently pending....

#1

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

#2

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

#3

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				GUATEMALA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				GUATEMALA	

#4

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Friday, September 6, 2019 5:02 PM

**To:**

RGV

(b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

(b) (7)(E)

Good afternoon,

The following subjects were DNA tested in (b) (7)(E) today.

**NEGATIVE RESULTS: (Pending ASID/HSI Interview)**

DNA results revealed that (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C) (6yo). Subject has a Honduran birth certificate. **Possible 1324.**

(b)(6);(b)(7)(C), (b) (7)(E)



---

**POSITIVE RESULTS:**

DNA results revealed that (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Please let me knw if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Tuesday, September 17, 2019 4:20 PM

To:

RGV (b) (7)(E) ASID; RGV (b) (7)(E) Supervisors

Cc:

(b) (6), (b) (7)(C)

Subject:

DNA RESULTS

Good afternoon,

**NEGATIVE RESULTS:**

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) (Interview completed by ASID/HSI.)

Father:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Child:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

Subjects have not been notified of the results and will need to be interviewed.

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



---

Child: (RESULTS PENDING)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

**POSITIVE RESULTS:**

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

Father:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				VENEZUELA	

Child:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				VENEZUELA	

DNA results revealed (b)(6);(b)(7)(C) IS the father of (b) (6), (b) (7)(C) .

Father:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Child:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C).

Father:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Child:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C) .

Father:

(b) (6), (b) (7)(C)			EL SALVADOR	(b) (7)(E)
---------------------	--	--	-------------	------------

Child:

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				EL SALVADOR	

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Monday, September 16, 2019 10:07 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Subject:** FW:  
**Attachments:** 2019\_09\_16\_20\_54\_09.pdf

Good Evening,

Attached are the negative DNA results for the claimed (b) (7)(E) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (fake name)/(b) (6), (b) (7)(C) (true name). HSI is requesting subjects be processed for 1325 under Migration Surge.

Thanks,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Monday, September 23, 2019 3:54 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS NOT the Parent of (b) (6), (b) (7)(C) .

There are no further DNA tests pending from the (b) (7)(E) at

Thanks,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, September 18, 2019 3:09 PM

**To:**

RGV

(b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:**

DNA Results

NEGATIVE:

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

Paperwork will be taken to the ASID office.

Due to machine error, the (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) test is still pending with an ETA of about 50 minutes.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, September 18, 2019 3:09 PM

**To:**

RGV (b) (6), (b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

**Subject:**

DNA Results

NEGATIVE:

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

Paperwork will be taken to the ASID office.

Due to machine error, the (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) test is still pending with an ETA of about 50 minutes.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, September 27, 2019 12:43 PM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** RGV (b) (7)(E) ASID  
**Subject:** RE: Fake Family Unit/ Fraudulent Birth Certificate (b) (7)(E)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C).

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b) (6), (b) (7)(C)  
**Date:** Friday, Sep 27, 2019, 4:36 AM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** RGV (b) (7)(E) ASID (b) (7)(E)  
**Subject:** Fake Family Unit/ Fraudulent Birth Certificate/ (b) (7)(E)

**Good Morning,**

**We are requesting for these subjects below to be DNA tested. Holds were placed in (b) (7)(E) Detention Module.**

**Respectfully,**

**(b)(6);(b)(7)(C)**

(b) (6), (b) (7)(C)

Role: Smuggled Alien (FAKE FAMILY Fraudulent Document-**Aunt**)

Event: (b) (7)(E)

(b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C) (27)

FIN: (b) (6), (b) (7)(C)

A# Pending

Apprehension: (b) (7)(E)

Interview by: BPA (b) (6); (b) (7)(C) BPA (b) (6), (b) (7)(C)

Subject currently held: (b) (7)(E)

Apprehension date/time: 09/26/2019 at 1720 hours

Admission of Fraud date/time: 09/26/2019 at 2330 hours

(b) (6), (b) (7)(C)

Role: Smuggled Alien (FAKE FAMILY Fraudulent Document-**Nephew**)

Event: (b) (7)(E)

(b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C) (12)

FIN: (b) (6), (b) (7)(C)

A# Pending

Apprehension: (b) (7)(E)

Interview by: BPA (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C)

Subject currently held: (b) (7)(E)

Apprehension date/time: 09/26/2019 at 1720 hours

Admission of Fraud date/time: 09/26/2019 at 2330 hours

On September 26, 2019, RGV ASID Agents interviewed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from event (b) (7)(E) at the (b) (7)(E). Subjects were interviewed as part of Operation Migration Surge. Subjects identified themselves to Border Patrol out in the field as a family unit after presenting a Fraudulent Honduran Birth Certificate. Once at the (b) (7)(E) (b) (6), (b) (7)(C) confessed to the agents that she was the aunt and not the biological mother of the minor.

During a detailed interview by RGV ASID Agents, (b) (6), (b) (7)(C) stated she was not the biological mother but in fact she was the aunt. The subject stated her sister (b) (6), (b) (7)(C) is a single mother with four additional children who are currently residing in Honduras and gave her (b) (6), (b) (7)(C) when he was barely two years old. The subject understands she is not the biological mother but she stated she has raised her nephew as he was hers. The subject stated she purchased the fraudulent birth certificate \$50.00 US Dollars from an unknown smuggler. The subject stated the smuggler made the modifications on the birth certificate to reflect her as the mother even though she was not. The subject stated that is known Honduras if an adult presents themselves as a parent of a minor, more likely they will be released into the United States.

The Fraudulent Honduran Birth Certificate will be seized and turned over to RGV/Asset Forfeiture as per Prosecution Guidelines.

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, September 27, 2019 12:43 PM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** RGV (b) (7)(E) ASID  
**Subject:** RE: Fake Family Unit/ Fraudulent Birth Certificate/ (b) (7)(E)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C).

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b) (6), (b) (7)(C)  
**Date:** Friday, Sep 27, 2019, 4:36 AM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** RGV (b) (7)(E) ASID (b) (7)(E)  
**Subject:** Fake Family Unit/ Fraudulent Birth Certificate/ (b) (7)(E)

**Good Morning,**

**We are requesting for these subjects below to be DNA tested. Holds were placed in (b) (7)(E) Detention Module.**

**Respectfully,**

**(b)(6);(b)(7)(C)**



(b) (6), (b) (7)(C)

Role: Smuggled Alien (FAKE FAMILY Fraudulent Document-**Aunt**)

Event: (b) (7)(E)

(b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C) (27)

FIN: (b) (6), (b) (7)(C)

A# Pending

Apprehension: (b) (7)(E)

Interview by: BPA (b) (6), (b) (7)(E) BPA (b) (6), (b) (7)(C)

Subject currently held: (b) (7)(E)

Apprehension date/time: 09/26/2019 at 1720 hours

Admission of Fraud date/time: 09/26/2019 at 2330 hours

(b) (6), (b) (7)(C)

Role: Smuggled Alien (FAKE FAMILY Fraudulent Document-**Nephew**)

Event: (b) (7)(E)

(b) (7)(E)

Name: (b) (6), (b) (7)(C)

COB: Honduras

DOB: (b) (6), (b) (7)(C) (12)

FIN: (b) (6), (b) (7)(C)

A# Pending

Apprehension: (b) (7)(E)

Interview by: BPA (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C)

Subject currently held: (b) (7)(E)

Apprehension date/time: 09/26/2019 at 1720 hours

Admission of Fraud date/time: 09/26/2019 at 2330 hours

On September 26, 2019, RGV ASID Agents interviewed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from event (b) (7)(E) at the (b) (7)(E) Subjects were interviewed as part of Operation Migration Surge. Subjects identified themselves to Border Patrol out in the field as a family unit after presenting a Fraudulent Honduran Birth Certificate. Once at the (b) (7)(E) (b) (6), (b) (7)(C) confessed to the agents that she was the aunt and not the biological mother of the minor.

During a detailed interview by RGV ASID Agents, (b) (6), (b) (7)(C) stated she was not the biological mother but in fact she was the aunt. The subject stated her sister (b) (6), (b) (7)(C) is a single mother with four additional children who are currently residing in Honduras and gave her (b) (6), (b) (7)(C) when he was barely two years old. The subject understands she is not the biological mother but she stated she has raised her nephew as he was hers. The subject stated she purchased the fraudulent birth certificate \$50.00 US Dollars from an unknown smuggler. The subject stated the smuggler made the modifications on the birth certificate to reflect her as the mother even though she was not. The subject stated that is known Honduras if an adult presents themselves as a parent of a minor, more likely they will be released into the United States.

The Fraudulent Honduran Birth Certificate will be seized and turned over to RGV/Asset Forfeiture as per Prosecution Guidelines.

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Wednesday, September 11, 2019 3:31 PM

To:

(b) (6), (b) (7)(C); RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

**Negative Results:**

(b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Special Agent

Homeland Security Investigations

Department of Homeland Security

Omaha, Nebraska

Office (b) (6), (b) (7)(C)

Cell (b) (6), (b) (7)(C)

Fax (402) 697-9141

(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, September 27, 2019 10:44 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: DNA RESULTS

Subject now claims he is the uncle.

WC (b) (6), (b) (7)(C) was given the A-files at 9:43 pm.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b) (6), (b) (7)(C)  
**Date:** Friday, Sep 27, 2019, 9:25 PM  
**To:** 'RGV (b) (7)(E) ASID' (b) (7)(E), (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

Good evening,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C).

(b) (7)(E)

Subject did not present any identifying documentation.

Copies of DNA consent & results have been placed in the A-files.

Thanks,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, September 5, 2019 1:20 AM  
**To:** (b) (6), (b) (7)(C); RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
**Subject:** RE: DNA RESULTS

Correction:

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, September 4, 2019 9:37 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID (b) (7)(E); (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** RE: DNA RESULTS

**Positive Results:**

(b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Special Agent

Homeland Security Investigations

Department of Homeland Security

Omaha, Nebraska

Office (b) (6), (b) (7)(C)

Cell (b)(6);(b)(7)(C)

Fax (402) 697-9141

(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

---

From:

(b) (6), (b) (7)(C)

Sent:

Tuesday, September 3, 2019 8:55 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

**Positive Results:**

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

**Negative Results:**

(b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Special Agent

Homeland Security Investigations

Department of Homeland Security

Omaha, Nebraska

Office (b) (6), (b) (7)(C)

Cell (b) (6); (b) (7)(C)

Fax (402) 697-9141

(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Tuesday, September 10, 2019 7:13 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

**Positive Results:**

(b) (6), (b) (7)(C) is the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Special Agent

Homeland Security Investigations

Department of Homeland Security

Omaha, Nebraska

Office (b) (6), (b) (7)(C)

Cell (b) (6);(b) (7)(C)

Fax (402) 697-9141

(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Friday, September 20, 2019 4:00 PM

**To:**

RGV (b) (7)(E) ASID; RGV (b) (7)(E) Supervisors

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS (NEGATIVE)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) (68 yo) is **NOT** the father of (b) (6), (b) (7)(C) (15 yo).

Subjects have not been notified of the results.

**Arrest Date/Time:** 09/13/2019 (9:30 PM)

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, September 12, 2019 4:15 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the mother of (b) (6), (b) (7)(C) (subject admitted to also being a 19 yo adult.) (AKA: (b) (6), (b) (7)(C)).

(b)(6);(b)(7)(C), (b) (7)(E)

(b)(6);(b)(7)(C), (b) (7)(E)



---

DNA results revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) (1 yo).

(b)(6);(b)(7)(C), (b) (7)(E)



(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, September 25, 2019 3:17 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

Thanks you,

(b) (6), (b) (7)



(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Friday, September 13, 2019 6:16 PM

**To:**

RGV (b) (7)(E) ASID; RGV (b) (7)(E) Supervisors

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

The following subjects were tested today at the (b) (7)(E) and have **not** been interviewed.

(b)(6);(b)(7)(C), (b) (7)(E)



Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C) .

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				NICARAGUA	

DNA results revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) .

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, September 11, 2019 5:54 PM

**To:**

RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS (NEGATIVE)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C).

The subject provided a Nicaraguan birth certificate which appeared to be identical to the previous fraudulent Nicaraguan birth certificate we encountered earlier. The subjects were also in the same (b) (7)(E) Event (b) (7)(E) as the previous fraudulent Nicaraguan FMU.

Subject has not been notified of the results and will need to be interviewed.

(b)(6);(b)(7)(C), (b) (7)(E)



Please let me know if you have any questions.

Thank you,

(b)(6);(b)(7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:**

(b) (6), (b) (7)(C)

**Sent:**

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

---

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C)  
(b) (7)(E)

---

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)  
(b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) (b) (7)(E)

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, October 10, 2019 1:12 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)

**Subject:** RE: DNA RESULTS

DNA results revealed that (b) (6), (b) (7)(C) IS **NOT** the mother of (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) Case has been accepted for 1324.

(b) (6), (b) (7)(C) Special Agent  
Department of Homeland Security  
Immigration and Customs Enforcement  
Homeland Security Investigations  
13077 Veveras Drive  
Jacksonville, Florida 32258  
Phone: (b) (6), (b) (7)(C)  
Fax: 904.268.7230  
For 24 Hour Emergency: (b) (7)(E)  
(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, October 09, 2019 2:10 PM  
**To:** (b) (6); (b) (7)(C) >; 'RGV (b) (7)(E) ASID' (b) (7)(E)  
**Cc:** (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:** RE: DNA RESULTS

DNA results revealed that (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) Special Agent  
Department of Homeland Security  
Immigration and Customs Enforcement  
Homeland Security Investigations  
13077 Veveras Drive  
Jacksonville, Florida 32258  
Phone: (b) (6), (b) (7)(C)  
Fax: 904.268.7230  
For 24 Hour Emergency: (b) (7)(E)  
(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Tuesday, October 1, 2019 6:10 PM

To:

RGV (b) (7)(E) ASID; RGV (b) (7)(E) WC-SBPA

Cc:

(b) (6), (b) (7)(C)

Subject:

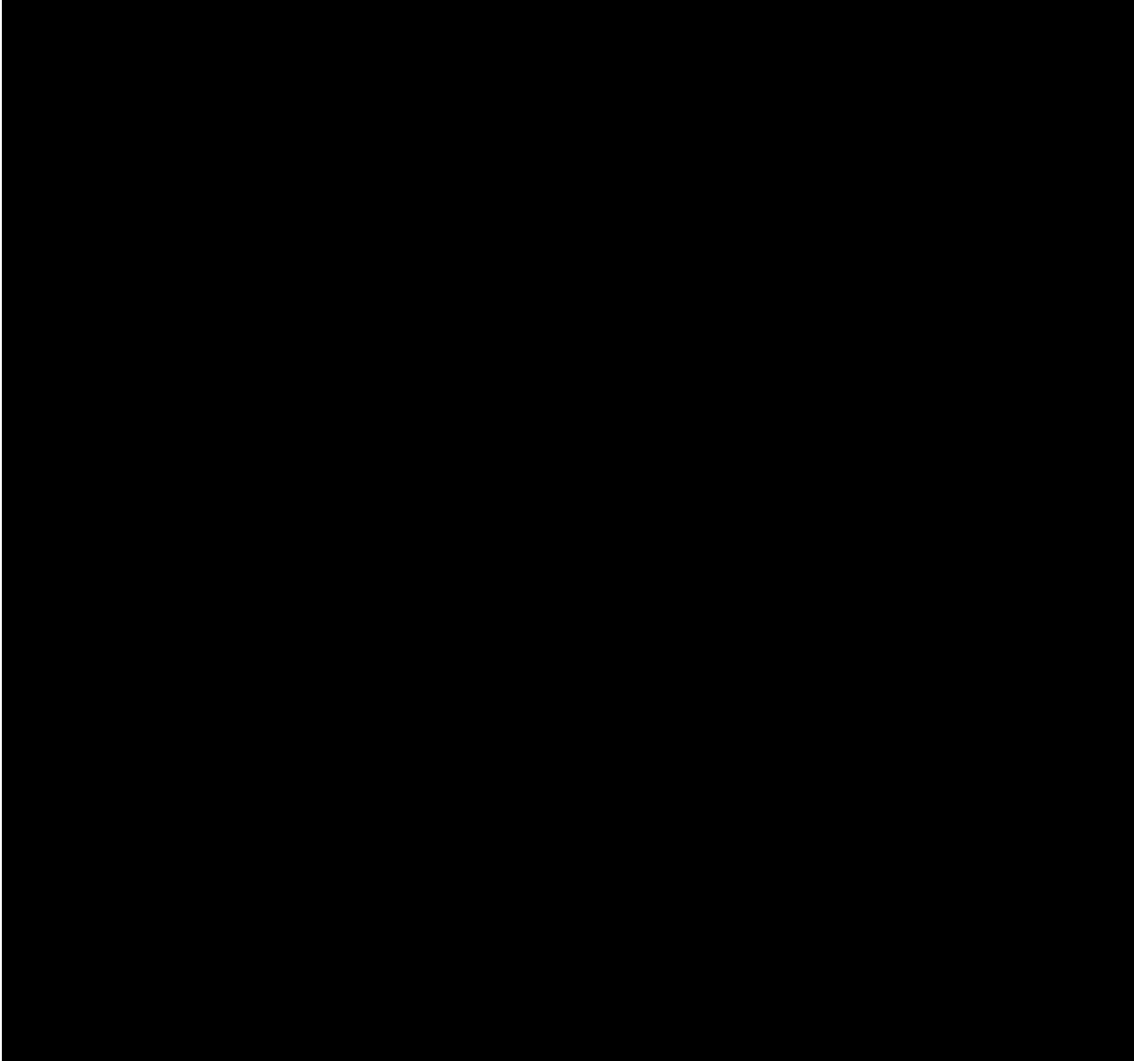
DNA RESULTS (NEGATIVE)

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) **ARE NOT** the parents of (b) (6), (b) (7)(C) (4yo) (b) (7)(E)

(b) (7)(E), (b)(6);(b)(7)(C)

(b) (7)(E), (b)(6);(b)(7)(C)



The subjects have not been notified of the results.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, October 2, 2019 2:11 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

DNA results revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

13077 Veveras Drive

Jacksonville, Florida 32258

Phone (b) (6), (b) (7)(C)

Fax: 904.268.7230

For 24 Hour Emergency: (b) (7)(E)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Monday, October 21, 2019 1:16 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

---

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C)  
(b) (7)(E)

---

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)  
(b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) (b) (7)(E)

---

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, October 22, 2019 2:11 PM

**To:**

RGV (b) (7)(E) ASID; RGV (b) (7)(E) Supervisors; RGV (b) (7)(E) WC-SBPA

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

FW: DNA PENDING

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C) (1yo).

The subject has not been notified of the results and will need to be interviewed.

(b) (7)(E), (b)(6);(b)(7)(C)

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

From (b) (6), (b) (7)(C)

Sent: Tuesday, October 22, 2019 11:19 AM

To: 'RGV (b) (7)(E) ASID' (b) (7)(E) (E)

Cc: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject: DNA PENDING

Good afternoon,

I received a request for DNA testing at the (b) (7)(E)

Parent: (b) (6), (b) (7)(C)

Child: (b) (6), (b) (7)(C)

The results will be sent ASAP.

Thanks,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work

([www.blackberry.com](http://www.blackberry.com))

(b) (6), (b) (7)(C)

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, October 1, 2019 6:10 PM

**To:**

RGV (b) (7)(E) ASID; RGV (b) (7)(E) WC-SBPA

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS (NEGATIVE)

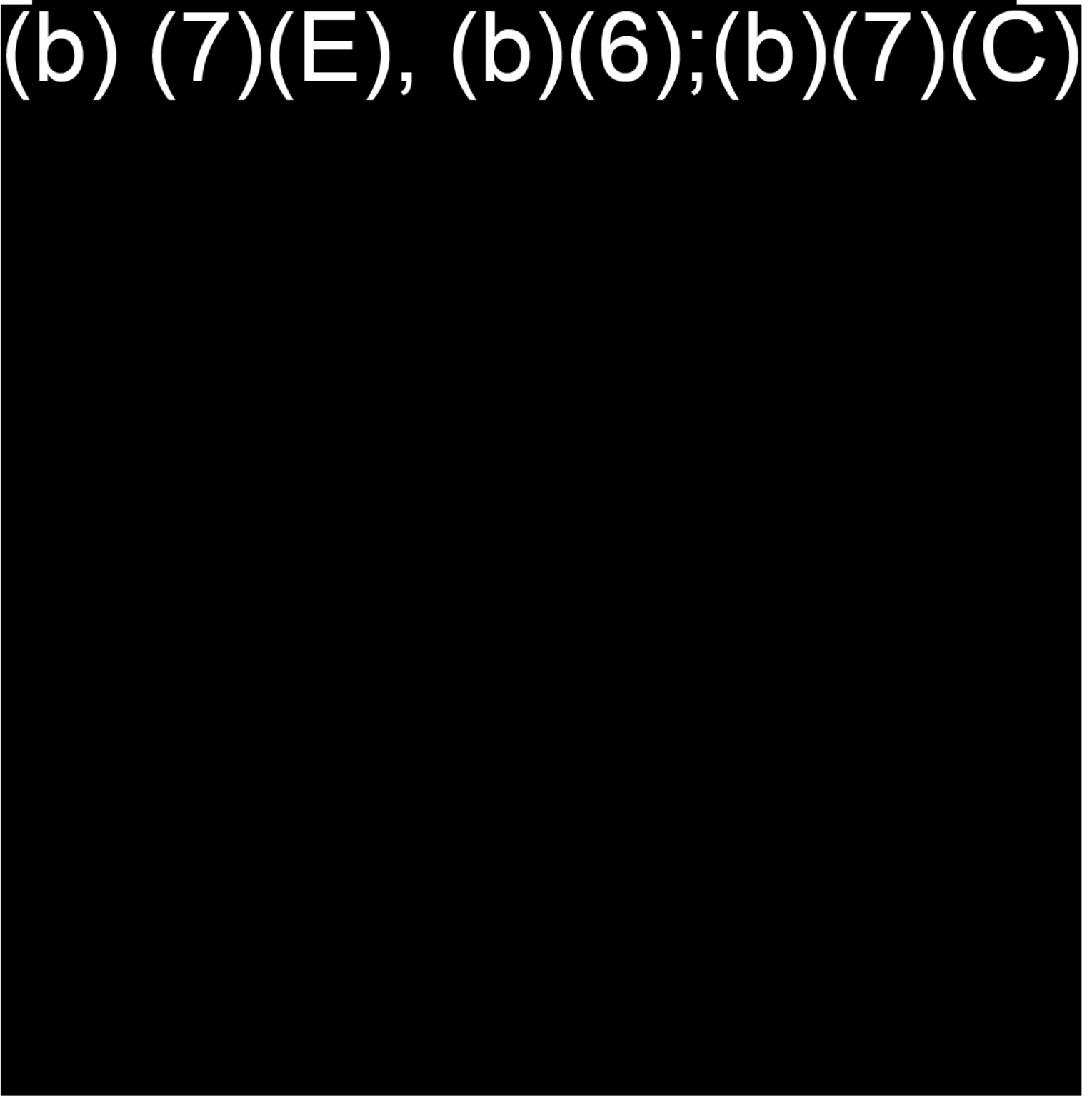
Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) **ARE NOT** the parents of (b) (6), (b) (7)(C) (4yo). (b) (7)(E)

(b) (7)(E), (b)(6);(b)(7)(C)



(b) (7)(E), (b)(6);(b)(7)(C)



The subjects have not been notified of the results.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, October 31, 2019 12:14 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

(b) (7)(E)

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, November 13, 2019 12:51 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Subject:**

RE: DNA RESULTS

Good morning-

DNA results revealed (b) (6), (b) (7)(C) IS NOT the mother of (b) (6), (b) (7)(C).  
(b) (7)(E)

Thank you-

(b) (6), (b) (7)(C)

Special Agent

ICE/HSI

SAC Atlanta

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, November 22, 2019 12:34 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Subject:** RE: DNA RESULTS

Good afternoon-

DNA results revealed (b) (6), (b) (7)(C) IS NOT the mother of (b) (6), (b) (7)(C)  
(b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) IS NOT the mother of (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) (b) (7)(E)

Thank you-

(b) (6), (b) (7)(C)  
Special Agent  
ICE/HSI  
SAC Atlanta

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, November 26, 2019 1:23 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Subject:** RE: DNA RESULTS

Good Afternoon-

DNA results revealed (b) (6), (b) (7)(C) **IS** the mother of (b) (6), (b) (7)(C) (b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) **IS NOT** the father of (b) (6), (b) (7)(C) (b) (7)(E)

Thank you-

(b) (6), (b) (7)(C)  
Special Agent  
ICE/HSI  
SAC Atlanta

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, November 22, 2019 12:34 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Subject:** RE: DNA RESULTS

Good afternoon-

DNA results revealed (b) (6), (b) (7)(C) IS NOT the mother of (b) (6), (b) (7)(C)  
(b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) IS NOT the mother of (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) (b) (7)(E)

Thank you-

(b) (6), (b) (7)(C)  
Special Agent  
ICE/HSI  
SAC Atlanta

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, November 29, 2019 4:44 PM  
**To:** RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C) RGV (b) (7)(E) WC-SBPA  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is NOT the mother of (b) (6), (b) (7)(C) . (b) (7)(E)

Subject is now claiming to have adopted the juvenile but does not have any documentation to support her claim.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))



(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, November 20, 2019 11:15 AM

**To:**

(b) (6), (b) (7)(C)

RGV

(b) (7)(E)

ASID; (b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good morning,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the mother of (b) (6), (b) (7)(C) .

This was the 4<sup>th</sup> sample collected from the child and the first one which could be compared.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, December 11, 2019 7:11 PM

**To:**

RGV

(b) (7)(E)

ASID;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the father of (b) (6), (b) (7)(C).  
(b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).  
(b) (6), (b) (7)(C), (b) (7)(E) & (b) (7)(E)

DNA results revealed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) ARE the parents of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).  
(b) (6), (b) (7)(C), (b) (7)(E)

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Wednesday, December 4, 2019 1:21 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Subject:**

RE: DNA RESULTS

Good Afternoon:

**12/4: (TODAY)**

DNA results revealed that (b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)  
(b) (7)(E)

Thank you-

(b) (6), (b) (7)(C)

Special Agent

ICE/HSI

SAC Atlanta

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, December 5, 2019 8:45 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** FW: DNA

Good evening,

During the request for DNA consent, (b) (6), (b) (7)(C) admitted that she is **NOT** the biological mother of (b) (6), (b) (7)(C). She is now claiming to be the aunt.

Transportation to the (b) (7)(E) from (b) (7)(E) for HSI/ASID interview is currently pending.

(b) (6), (b) (7)(C), (b) (7)(E)

Last Name	First Name	Birth Date	Alien #	Citizenship	(b) (7)(E)
(b) (6), (b) (7)(C)				HONDURAS	

(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C) is claiming she is the biological mother of (b) (6), (b) (7)(C)

DNA results are pending for both FMUs.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, February 5, 2020 12:44 PM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE: Request for Collecting Biometrics of Minor

[Here you go Sir the email](#)

**Sent:** Tuesday, January 21, 2020 12:27 PM

**To:** (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Cc:** RGV (b) (7)(E) ASID (b) (7)(E)  
**Subject:** RE: FMU in (b) (7)(E)

Good Afternoon-

DNA tests revealed (b) (6), (b) (7)(C) IS the mother of (b) (6), (b) (7)(C) (b) (7)(E)

DNA tests revealed (b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C) (b) (7)(E)

DNA tests revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C) (b) (7)(E)  
DNA tests revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C) (b) (7)(E)

DNA tests are pending for (b) (7)(E)

(b) (6), (b) (7)(C)

Special Agent

\*\*\*TDY McAllen/Harlingen TX\*\*\*

Document and Benefit Fraud Task Force

Homeland Security Investigations

Baltimore, MD

(C) (b) (6); (b) (7)(C)

(O)

(F) 410-637-4149

(b) (6), (b) (7)(C)

Border Patrol Agent (b) (7)(E)

Rio Grande Valley Sector (b) (7)(E)

RGV (b) (7)(E)

*"You don't hurt 'em if you don't hit 'em."*

***-Lieutenant-General Lewis B. Chesty Puller***

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---

From: (b) (6), (b) (7)(C)  
Sent: Wednesday, February 5, 2020 11:13 AM  
To: (b) (6), (b) (7)(C)  
Subject: RE: Request for Collecting Biometrics of Minor

(b) (6), (b) (7)(C) this the one that I don't have a DNA email from ICE

(b) (6), (b) (7)(C)  
Supervisory Border Patrol Agent  
RGV (b) (7)(E) ASID  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

---

From: (b) (6), (b) (7)(C)  
Sent: Tuesday, January 21, 2020 3:36 PM  
To: RGV (b) (7)(E) WC-SBPA (b) (7)(E); RGV (b) (7)(E) (b) (7)(E)  
Cc: RGV (b) (7)(E) ASID (b) (7)(E) (E)  
Subject: Request for Collecting Biometrics of Minor

Alcon,

(b) (6), (b) (7)(C) was part of a fraudulent family unit (b) (7)(E) As per Operation Migration Surge, RGV (b) (7)(E) ASID Unit is *respectfully requesting the following minor be enrolled into* (b) (7)(E)

\*Collecting biometrics of the minor has been approved by SOS (b) (6), (b) (7)(C)

NOTE: (b) (6), (b) (7)(C) will need to be re-processed as an unaccompanied juvenile.

Thank you.

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C)  
Border Patrol Agent (b) (7)(E)  
Rio Grande Valley Sector (b) (7)(E)  
RGV (b) (7)(E)

**"You don't hurt 'em if you don't hit 'em."**

***-Lieutenant-General Lewis B. Chesty Puller***

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(b) (6), (b) (7)(C)

---

**From:**

(b) (6), (b) (7)(C)

**Sent:**

Thursday, January 23, 2020 2:02 PM

**To:**

RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA RESULTS

Good afternoon,

DNA results revealed (b) (6), (b) (7)(C) is **NOT** the mother of (b) (6), (b) (7)(C).  
(b) (7)(E)

DNA results revealed that (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C).  
(b) (7)(E)

DNA results are currently pending for (b) (7)(E)

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

ICE HOMELAND SECURITY INVESTIGATIONS

1717 ZOY STREET, HARLINGEN, TX 78552

CELL: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Saturday, January 18, 2020 1:35 AM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID; RGV (b) (7)(E)  
WC-SBPA  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: Request for DNA Test - Request for Guidance - Processing Path - (b) (7)(E)

Thank you.

Actions Taken:

- Adult was processed as a re-MPP and will be returned to Mexico for her hearing.
- Placement was requested for the child and will be turned over to ORR on the existing NTA.

Notes were added to the child's I213 that the adult was not the parent.

Grandmother will remain in BP custody until child is released to ORR

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, January 17, 2020 10:00 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
(b) (7)(E) RGV (b) (7)(E) WC-SBPA (b) (7)(E)  
**Subject:** RE: Request for DNA Test - Request for Guidance - (b) (7)(E)

ALCON,

The results for the DNA test are Negative.

Fri 1/17/2020 9:50 PM



(b) (6), (b) (7)(C)

RE: Request for DNA Test - Request for Guidance - (b) (7)(E)

To: (b) (6), (b) (7)(C)

[Bing Maps](#)

Parentage is negative for Parent/Child.

Respectfully,

(b) (6), (b) (7)(C)

Special Agent  
Department of Homeland Security  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations – Dallas, Texas  
125 E John Carpenter Freeway – Suite (b) (6), (b) (7)(C) Irving, Texas 75062  
Phone: (b) (6), (b) (7)(C)  
Email: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Friday, January 17, 2020 8:19 PM

To: (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID (b) (7)(E) (E) RGV (b) (7)(E) WC-SBPA (b) (7)(E)

Subject: RE: Request for DNA Test - Request for Guidance - (b) (7)(E)

ALCON,

The DNA test is running at this time for the two subjects in question.

Will update with results as soon as they are available.

Respectfully,

BPA (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Friday, January 17, 2020 6:30 PM

To: RGV (b) (7)(E) ASID (b) (7)(E) RGV (b) (7)(E) WC-SBPA (b) (7)(E)

Subject: Request for DNA Test - Request for Guidance - (b) (7)(E)

Good evening RGV (b) (7)(E) ASID,

Could you please coordinate for the subjects below to undergo a DNA test?

Your assistance will be greatly appreciated.

SBPA (b) (6), (b) (7)(C)

Rio Grande Valley Centralized Processing Center

McAllen, Texas

(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)

Sent: Friday, January 17, 2020 6:11 PM

To: (b) (6), (b) (7)(C)

RGV (b) (7)(E) WC-SBPA (b) (7)(E)

Subject: RE: Request for Guidance - (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

Thanks,

(b) (6), (b) (7)(C)

---

From: (b) (6), (b) (7)(C)

Sent: Friday, January 17, 2020 5:33 PM

To: (b) (6), (b) (7)(C)

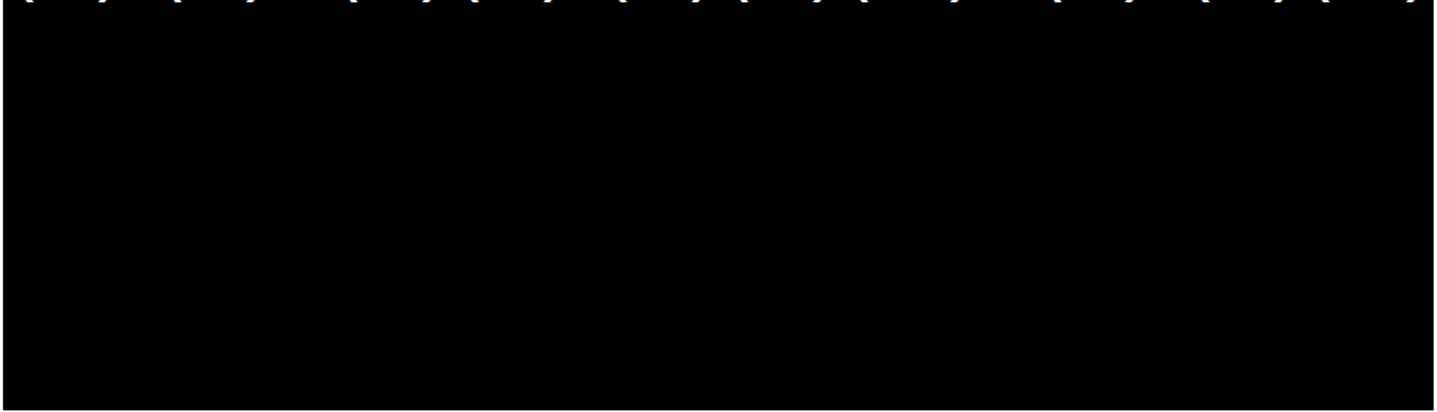
Cc: (b) (6), (b) (7)(C)

Subject: Request for Guidance - (b) (5), (b) (7)(E)

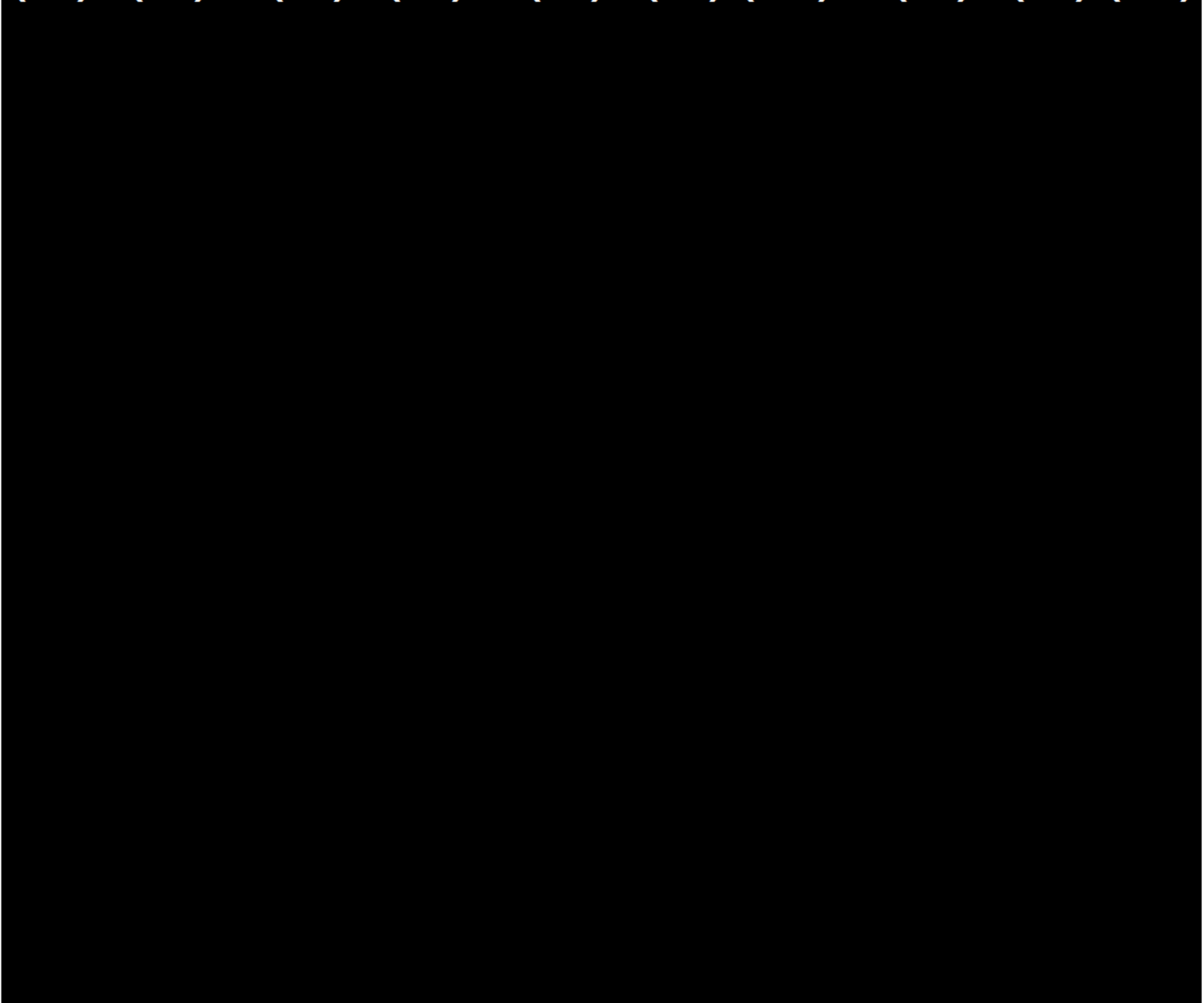
Señor (b) (6), (b) (7)(C)

(b) (5), (b) (6); (b) (7)(C), (b) (7)(E)

(b) (5), (b)(6);(b)(7)(C), (b) (7)(E)



(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, January 7, 2020 12:11 PM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: DNA Results

(b) (7)(E)

(b) (6), (b) (7)(C)

Special Agent

\*\*\*TDY McAllen/Harlingen TX\*\*\*

Document and Benefit Fraud Task Force

Homeland Security Investigations

Baltimore, MD

(C) (b) (6), (b) (7)(C)

(O)

(F) 410-637-4149

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, January 7, 2020 11:10 AM  
**To:** (b) (6), (b) (7)(C) RGV (b) (7)(E) ASID  
(b) (7)(E)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA Results

Good morning,

DNA results revealed (b) (6), (b) (7)(C) IS the father of (b) (6), (b) (7)(C)

DNA results revealed (b) (6), (b) (7)(C) IS NOT the father of (b) (6), (b) (7)(C)

There are no additional tests pending at this time.

(b) (6), (b) (7)(C)

Special Agent

\*\*\*TDY McAllen/Harlingen TX\*\*\*

Document and Benefit Fraud Task Force

Homeland Security Investigations

Baltimore, MD

(C) (b) (6), (b) (7)(C)

(O) (b) (6), (b) (7)(C)

(F) 410-637-4149

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, February 28, 2020 6:36 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** FW: DNA RESULTS (Negative)

**"You don't hurt 'em if you don't hit 'em."**

***-Lieutenant-General Lewis B. Chesty Puller***

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, February 25, 2020 11:37 AM  
**To:** RGV (b) (7)(E) ASID (b) (7)(E)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** DNA RESULTS

Good morning,

DNA results revealed (b) (6), (b) (7)(C) **IS NOT** the biological father of (b) (6), (b) (7)(C) (AKA (b) (6), (b) (7)(C)).

Thank you,

(b) (6), (b) (7)(C) |  
ICE HOMELAND SECURITY INVESTIGATIONS  
1717 ZOY STREET, HARLINGEN, TX 78552  
CELL: (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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**From:**

(b) (6), (b) (7)(C)

**Sent:**

Tuesday, March 10, 2020 9:43 PM

**To:**

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

**Cc:**

(b) (6), (b) (7)(C)

**Subject:**

DNA Results for (b) (7)(E)

Good Evening,

DNA results revealed that (b) (6), (b) (7)(C) is the biological parent of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (7)(E)).

The DNA results reveal that (b) (6), (b) (7)(C) is NOT the biological father of (b) (6), (b) (7)(C). However, documents showed that he was the step-father and legal guardian.

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) | **Special Agent**

**Homeland Security Investigations**

**New York**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Wednesday, March 11, 2020 5:13 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID

Cc:

(b) (6), (b) (7)(C)

Good Evening,

DNA results revealed that (b) (6), (b) (7)(C) (b) (7)(E) is **NOT** the biological parent of (b) (6), (b) (7)(C)

The DNA results reveal that (b) (6), (b) (7)(C) (b) (7)(E) is the biological mother of (b) (6), (b) (7)(C)

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) | Special Agent

DHS - ICE | Homeland Security Investigations | ASAC Jacksonville  
13077 Veveras Dr. | Jacksonville, FL 32258

(b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) | (b) (6), (b) (7)(C)

You may reach me 24/7 through U.S. Customs and Border Protection Communications at (b) (7)(E)

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